

# BATA Oversight Committee

**2004-09-08 10:00:00.0**

(or immediately following the Administration Committee meeting, whichever occurs later)  
The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## Roll Call

1.

**Action:** Confirm Quorum

## Minutes of July 14, 2004 Meeting\*

2.

**Action:** Committee Approval

## 3. Consent Calendar

**Regional Measure 2 (RM 2) reimbursement of election costs to Solano County for RM 2 ballot measure expenses in the amount of \$294,063.\***

**Presented by:** R. McMillan

**Action:** Committee Approval

**Contract Amendment: Regional Measure 1 Project Monitoring Program: Bechtel Infrastructure Corp. (\$1,200,000 for 1 year).\***

*The Authority will be requested to exercise a contract option and approve an amendment to extend the Regional Measure 1 Project Monitoring Program contract between BATA and*

4.

*Bechtel Infrastructure Corp. for one additional year.*

**Presented by:** P. Lee

**Action:** Committee Approval

**Authorization for Issuance of \$300 Million Bay Area Toll Authority 2004 Toll Revenue**

5. **Bonds. BATA Resolution No. 53.\***

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*The Committee will be requested to refer to the Authority the parameters and documents for the issuance of \$300 million in revenues bonds to fund the Regional Measure 1 Toll Bridge Program.*

**Presented by:** B. Mayhew

**Action:** Authority Approval

**Toll Bridge Seismic Retrofit Program**

6. *This item will update the Committee on the legislative discussions regarding the funding of the Toll Bridge Seismic Program and present to the Committee Bechtel's review of costs and bid options for the Toll Bridge Seismic Program.*

**Legislative Update\***

- a) **Presented by:** R. Rentschler

**Action:** Information

**Cost Review Report\***

- b) **Presented by:** R. McMillan

**Action:** Information

**RM 1 Project Monitoring Program Report.\***

7. *The RM 1 Project Monitoring Program Report is a monthly report on the progress of each of the Regional Measure 1 bridge construction projects.*

**Presented by:** P. Lee

**Action:** Information

**Public Comment/Other Business/Adjournment/Next Meeting**

8.

**Action:** Information

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**Next meeting**

2004-10-08 10:00:00.0

(PLEASE NOTE POSSIBLE DATE CHANGE)

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

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101 Eighth Street

Oakland, California

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\* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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